



"invest in our dreams"

Minutes of the Board Meeting of Southern Energy Co-operative Ltd held at the Central Park Cafe, Frankston, on 24 July 1995

Directors present: Maria Imrei(Chair), David Griffiths, Richard Greaves, John Neve and Bridget Croft

Members: Bob Gourley, Bill McPherson and Lois Wishart

Guest: John Dick

1. Resolved that the minutes be confirmed as a true and accurate record of the meeting of 19 June 1995 and be signed by the Chairman.

M: J.Neve S: R. Greaves CARRIED

The Secretary tabled a report on activities since the last Board meeting.

The Secretary reported that the Co-operative Federation of Victoria Ltd was recommending that co-operatives take out insurance policies with Wickett Insurance Broking (formerly A'Asia Insurance Services Victoria Pty Ltd).

The Secretary said that a Piccol financial statement would be circulated with the minutes of the meeting.

2. That The Co-operative Option becomes the philosophical aim of Southern Energy Co-operative Ltd.

M: J.Neve S: Bridget Croft CARRIED

3. That a one page summary of The Co-operative Option be prepared as a handout pamphlet.

M: J. Neve S: Bridget Croft CARRIED

4. That 100 copies of The Co-operative Option be printed for use by directors and members of the co-operative and that John Neve be thanked for arranging this without charge.

M: D. Griffiths S: Richard Greaves CARRIED

5. That an application for membership of the Co-operative Federation of Victoria Ltd be made with the purchase of 5 \$2 shares and an annual subscription of \$50 subject to funds being available as advised by the Secretary.

M: D.Griffiths S:R.Greaves CARRIED

6. That Richard Greaves be the member delegate for Southern Energy Co-operative Ltd to the Co-operative Federation of Victoria Ltd.

M:D.Griffiths S: M.Imrei CARRIED

7. The following motion was tabled: That a properly constituted meeting of the full Recruitment Committee be convened to report back in writing to the next Board meeting.

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John Dick, Energy Action Group and Co-operative Energy Ltd, gave a brief address on electric co-operatives in the USA. An accompanying paper was also circulated.

At the conclusion of his address, the Secretary thanked Mr. Dick on behalf of those present.

8. That John Neve, David Griffiths and John Dick meet to discuss the issue of potential savings.
M: D. Griffiths S: R.Greaves CARRIED

The Rules of Co-operative Energy Ltd were tabled for consideration by the Board. It was noted that the Secretary would circulate a brief paper on Co-operative Energy Ltd before the next Board meeting.

It was agreed that Perspective Vol XLII, No 23, 7 November 1990 would be circulated to Board members before the next meeting.

Next meeting: 7.00 pm., 21 August 1995, Central Park Cafe.

7 June
21/8/95